

RVNL/SECY/STEX/2024

29.07.2024

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
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Sub: Intimation regarding Change in the Senior Management- Superannuation

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Bansh Narain Singh, Pr. Executive Director and Mr. Amit Kumar Roy, Pr. Executive Director are superannuation from RVNL on 31.07.2024. Accordingly, the above-mentioned officials shall not be the part of Senior Management Personnel of the Company w.e.f. 31.07.2024.

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Annexure- A

Details of the changes in the Senior Management Personnel of the Company

Particulars	Mr. Bansh Narain Singh	Mr. Amit Kumar Roy
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Superannuation	Superannuation
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	31.07.2024	31.07.2024
Brief Profile (in case of appointment)	NA	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA	NA